

**Town of Menasha Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, August 23, 2010**

Minutes

1. Call to Order, Pledge of Allegiance and Roll Call

President Arden Tews called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited. Secretary Karen Backman took roll call; present were President Arden Tews, Commissioners Dennis Gerhart, Barbara Hanson, Gregory Ziegler and Dale Youngquist. Administrator Jeff Sturgell and other departmental staff were also present. Accts. Mgr. Paula Pagel was excused. Town Engineer Brad Werner was not present. There were no attendees.

2. Awards/Presentations

3. Minutes to Approve

a) Regular Utility Commission Meeting - August 9, 2010

MOTION: Hanson/Ziegler to approve the minutes as submitted. Motion carried.

4. Minutes and Correspondence to Receive

Minutes

a) Grand Chute Menasha West Sewerage Commission Meeting - June 2, 2010

b) Neenah-Menasha Sewerage Commission Meeting - June 29, 2010

Correspondence - None

MOTION: Youngquist/Ziegler to accept the minutes for filing. Motion carried.

5. Public forum on any matters of concern to the Town. The public may comment however, no action can be taken. Five minute time limit per person on non-repetitive matters.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 100823-1:UD Expenditures

MOTION: Youngquist/Ziegler to approve the expenditures in the amount of \$252,876.12 without exception. Motion carried.

9. Reports

a) Water Superintendent Roth - Capital Projects Update: All ongoing projects have been completed for the year, and Supt. Jeff Roth stated all have been under budget.

10. Motions by Commissioners

11. Adjourn

At 5:04 p.m., **MOTION:** Ziegler/Hanson to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary

Note: *These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, are subject to revision.*